

Jim Gibbons  
Governor



Tara Hagan  
Executive Officer

## COMMITTEE

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RETIRED

Rex Reed, Vice Chair  
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Diane Comeaux  
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Brian L. Davie  
LCB

Andrew MacKay  
NTA

Cameron Vandenberg  
Deputy Attorney General

## Nevada Public Employees' Deferred Compensation Program

Thursday, November 18, 2010, 9:00 a.m.

Legislative Building  
401 South Carson Street, Room 2135  
Carson City, Nevada 89701

**Note: Some Members of the Committee may attend the meeting and other persons may attend the meeting and provide testimony through a simultaneous videoconference conducted at the following location:**

Grant Sawyer State Office Building  
555 East Washington Avenue, Room 4412  
Las Vegas, Nevada 89101

*If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."*

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Below is an agenda of all items to be considered. Action may be taken on items noted by an asterisk (\*).  
Items on the agenda may be taken out of the order presented at the discretion of the Chairperson.

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- I. Committee
  - A. Call to Order/Roll Call
  - B. Approval of the minutes of the meeting on August 19, 2010\*
  - C. Meeting Dates\*
  - D. Status on the Office of the Governor's Memo Regarding Boards and Commissions Reporting Requirements\*
  - E. NAGDCA Conference Report
- II. Program Report
  - A. Plan Activity as of 9/30/10
  - B. ING Credit Rating Downgrade
  - C. Provider Site Visit Report

III. Investment Report

- A. Hartford General Account Discussion\*
- B. ING Custom Portfolios Underlying Fund Change Update\*
- C. Search for Hartford Actively Managed International Option to replace Alliance Bernstein International Value Fund\*
- D. Investment Offering Review presentation by Mercer and Staff for period ending September 30, 2010 \*
- E. Fund Watch List Approval\*

IV. Administration

- A. Review of Current and Submitted Budget\*
- B. Discussion Regarding Investment and Compliance Consultant Contract, including Request for Proposal (RFP) Timeline\*
- C. Discussion, including pros and cons, and possible action steps regarding the Roth 457 Plans\* Presented by Staff and Hartford
- D. Demographic Report
- E. Targeted Communication – Presented by ING
- F. Financial Education Day Report
- G. Communication Plan Update

V. Ratification Agenda\*

- A. Defined Contribution Institutional Investment Association (DCIIA)
- B. Approve Ethics Disclosure Reports
- C. Governmental Entity Program Certification/Interlocal Agreement
  - 1. Sierra Fire Protection District
  - 2. Housing Authority of Reno
  - 3. City of Wells
  - 4. Nevada State Board of Cosmetology
  - 5. Nevada State Board of Nursing
  - 6. City of Elko
  - 7. Regional Transportation Committee (RTC) of Washoe
  - 8. Truckee Meadows Regional Planning Agency
  - 9. North Lake Tahoe Fire Protection District
  - 10. Tahoe Douglas Fire Protection District
  - 11. Carson City

- VI. Report Section
- VII. Comments/Updates
  - A. Investment Consultant/Service Providers
  - B. Deputy Attorney General
  - C. Committee Members
  - D. Staff
- VIII. Public Comments
- IX. Adjournment

**Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.**

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**Public comment may be taken for any agenda item at the discretion of the chairperson.**

**Public comment may be limited to three minutes per person at the discretion of the chairperson.**

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Notice of this meeting was posted in the following locations:

Nevada State Library and Archives, 100 Stewart Street, Carson City, NV

Blasdel Building, 209 E. Musser Street, Carson City, NV

Capitol Building, 101 N. Carson Street, Carson City, NV

Legislative Building, 401 N. Carson Street, Carson City, NV

Department of Motor Vehicles, 305 Galetti Way, Reno, NV

Nevada Department of Transportation, 1263 S. Stewart Street, Carson City, NV

Capitol Police, 555 E. Washington Ave., Las Vegas, NV

Notice of this meeting was posted on the following website:

<http://defcomp.state.nv.us>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify the Deferred Compensation office at least one working day before the meeting at (775) 882-0760 or you can fax your request to (775) 882-0621.